

Minutes Regular Trustee Meeting Meetings

Held November 13 2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, November 13, 2019, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer, President of Board, at 6:30 PM.

ROLL CALL

Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mrs. Berding	Present

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Auditor update – Julie Joyce-Smith – Dog tag season is quickly approaching. In the State of Ohio if you own a dog you are required to license it. Tags are \$28.00 annually. December 1 through January 31 the dog tags will be \$14.00. We are working on the 2020 property re-evaluations. It takes about 18 months to gather all the data.

We are still trying to get some fuel quality testing legislation through. We are having difficulty getting the bill through to the house and senate. We will continue to work on this issue.

OLD BUSINESS

Trustee McAbee – At our last Trustee meeting we tabled the resolution to authorize the purchase of playground equipment for the Pocket Park on Fairfax Avenue. Do we have any information on this?

Mrs. Vonderhaar – We have reached out to OTARMA, Chuck and I have been in contact with them. I did submit to CDBG for the pocket park. It will take a couple months to hear from them. We still don't have the land from the land bank. Kathy Dudley from the city is working with Columbus on this issue. We currently are status quo on all these verifying pieces.

COMMUNICATION

Michael Berding, 4161 Millikin Road – I want to express my condolences to Chief Chabali on the loss of your friend and colleague, Detective Jorge Del Rio. This is a big loss for the community of Dayton.

I want to congratulate Ms. Schultz and Mr. McAbee on your election. The voters choose to elect the two incumbents to the board. I think they feel the Township is heading in the right direction. I would like to address an issue from this past election season. I saw a copy of a letter circulated by Kevin Potter, which I believe came from a camp in our Township that lives to divide us. I believe the residents of our Township are tired of the dividedness in our community. We need to unite our community, put aside differences and work together to form an unstoppable team. I support each Trustee and trust you will work as the "team" the voters assembled in the ballot box.

George Bryans, Creekside Way – I am part of the Veterans Memorial committee. Everyone is invited Friday, November 22 at noon to the City of Fairfield Community Arts Center. We will be doing our first audio/visual presentation of the Veterans Memorial.

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FISCAL OFFICERS REPORTS

Ms. Schultz – the reports for October were in your box. If you have any questions, please let me know.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to suspend the reading of the minutes of the Regular Trustee Meeting, October 9, 2019 & October 23, 2019.

YES – Mrs. Hartkemeyer, Mrs. Berding

NO – Mr. McAbee

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting, October 9, 2019 & October 23, 2019.

YES – Mrs. Hartkemeyer, Mrs. Berding

NO – Mr. McAbee

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee approve payment of the bills by the Fiscal Officer.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar – Veterans Memorial – The committee is looking for a MOU between the Township, Veterans Committee and Fairfield Community Foundation. The Veterans have recommended a three phase approach to the build. They understand the funds must be raised upfront before each phase begins.

Butler County Dispatch – Tony Dwyer met with Chief Chabali this week and indicated the Sheriff plans to begin charging Fairfield Township for police only dispatch services. This will begin in 2020 and be a monthly charge approximately \$200,000 per year. New information will be shared as it is given to Chief and I.

Gilmore Road Widening – This week I met with the County Administrator, Dale Schwieterman and Greg Wilkens. The project engineering continues and is almost complete. There is a possibility that some or all of the current County RID money could assist with this project.

Roundabout – complete.

Service Building – Three RFQ's were received and are being graded. The Board can decide if and when to move forward with an RFP for the project.

Shelly and I are actively working on appropriations. The **Board** discussed the various projects they have outstanding and how it will impact the financial picture for 2020.

The three largest projects currently are a new Service Department building, Police building remodel and Gilmore Road widening.

Mrs. Hartkemeyer requested if any board member would like additional projects added to the list please get with Mrs. Vonderhaar.

DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – I submitted my written report. Last month was very busy, the new engine and ambulance have both been ordered. We are about 368 calls ahead of last year. We are working on finals with Story Point with anticipation they will occupy that building in December.

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Police Department

Chief Chabali - I submitted our monthly report. Currently we are seeking to fill 4 positions which we made 2 conditional offers today. They will have to pass the State test on December 18.

Service Department

Jeff Bennett – You have the monthly activity report. Our first snow of the winter went well. We have rented a milling attachment for our Bob Cat to do some small patch repair on several roads residents have called and expressed concern.

Zoning Department

Chuck Goins – You have my monthly report. The Zoning Commission met on October 16, which the board will be voting on that zone change from R1 to R1-A tonight. We have a Zoning Commission meeting scheduled for November 20th with several items on the agenda. The BZA will be meeting on November 21st.

RESOLUTION APPROVING ZONING CASE NO. FTZC19-5C, GEORGIANNA BRYANT #19-141

Resolution to approve, as recommended by the Fairfield Township Zoning Commission, the requested zone change by Georgianna Bryant as set forth in Zoning Case No. FTZC19-5C.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-141
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES

Resolution to approve open purchase order balances. #19-142

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-142

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING PAYMENT OF \$251,825.00 TO US BANK FOR TIF ROAD PROJECTS #19-143

Resolution to authorize debt service payment of \$251,825.00 to US Bank for TIF Road projects.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-143
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING PAYMENT OF \$195,891.86 TO US BANK FOR BUTLER COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BONDS FOR THE BY PASS 4 WIDENING #19-144

Resolution to authorize debt service payment of \$195,891.86 to US Bank for the Butler County Transportation Improvement District Bonds for the By Pass 4 widening

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-144
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT WITH BUTLER DEVELOPMENTS, LLC, IN THE AMOUNT OF \$400,000.00 #19-145

Resolution authorizing the Administrator to enter into a purchase agreement with Butler Developments, LLC, in the amount of \$400,000.00, for the sale of Fairfield Township property location at Gilmore Road and Hamilton Mason Road to Butler Development, LLC.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-144
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

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RESOLUTION AUTHORIZING ISSUANCE OF REFUNDING BONDS

#19-146

Resolution authorizing the issuance of not to exceed \$1,845,000 Butler County, Ohio Transportation Improvement District (BCTID) refunding bonds for the purpose of refunding outstanding bonds, the execution of a bond purchase agreement appropriate for the sale of the bonds, the execution of a certificate of award containing the final terms of the bonds, the preparation and delivery of an official statement, the execution of an escrow deposit agreement securing the refunded bonds and other necessary agreements and certificates and declaring an emergency and dispensing with the second reading.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-146

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO HIRE NOELLE SIZEMORE AS FINANCE MANAGER

#19-147

Resolution to appoint Noelle Sizemore as a full-time Finance Manager, at a yearly salary rate of \$55,000.00, effective hire date December 9, 2019, with a 12-month probationary period.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #19-147

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON LISTED PROPERTIES

#19-148

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Administrator to initiate complaint.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-148

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

TOWNSHIP SCHEDULE

- Offices closed to observe the Thanksgiving Holiday – Thursday & Friday, November 28 & 29, 2019
- Holiday Lights at Bridgewater Falls, Saturday, December 7, 2019, 5:00-7:00 PM
- Fairfield Township Board of Trustees Meeting, Wednesday, December 11, 2019 at 6:30 PM.

BOARD MEMBER COMMENTS

Trustee McAbee – I would like to thank the voters for coming out and voting in this election. I appreciate the voters and this election was the largest margin I have ever won by. I would like to congratulate Ms. Schultz on being re-elected.

Mrs. Vonderhaar – We are participating again with Fairfield City Schools and their Christmas shopping experience. They currently have 150 families in the school district in need. Please feel free to participate, the ornaments are currently on the Christmas tree in the lobby. I will be advertising for this event and the gifts are due back December 4th.

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Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 7:53 P.M.
All in favor.

ROLL CALL

Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mrs. Berding	Yes

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer
Shannon Hartkemeyer, President

Joe McAbee
Joe McAbee, Trustee

Susan Berding
Susan Berding, Trustee

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-141

RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP ZONING COMMISSION, THE REQUESTED ZONE CHANGE BY GEORGIANNA BRYANT AS SET FORTH IN ZONING CASE NO. FTZC19-5C.

WHEREAS: Georgianna Bryant, on September 17, 2019, filed an application for a rezone of property from R-1, Residential District to R-1A, Suburban Residential District, for purposes of subdividing property into single family residential lots; and

WHEREAS: The Butler County Planning Commission met and heard this case, FTZC19-5C, on October 8, 2019 and voted to recommend approval of the requested zone change from R-1 to R-1A with comments; and

WHEREAS: The Fairfield Township Zoning Commission met and heard this case, FTZC19-5C, on October 16, 2019 and voted to recommend approval of the requested zone change from R-1 to R-1A; and

WHEREAS: On October 23, 2019, the Fairfield Township Board of Trustees set a Public Hearing for November 13, 2019 to consider the change requested by Georgianna Bryant, Case No. FTZC19-5C; and

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board of Trustees, does hereby approve as recommended by the Fairfield Township Zoning Commission, the requested Georgianna Bryant Case No. FTZC19-5C, and approves the zone change for the subject property, incorporating the Staff recommendations in Exhibit "A".

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 13, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees
YES
YES
YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of NOVEMBER, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-142

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the Open Purchase Order Balances, attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 13, 2019

Board of Trustees

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>YES</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>YES</u>
Susan Berding	<u>Susan Berding</u>	<u>YES</u>

Vote of Trustees

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of November 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-143

**RESOLUTION TO AUTHORIZE DEBT SERVICE PAYMENT OF \$251,825.00 TO US BANK
FOR TIF ROAD PROJECTS.**

WHEREAS: Payment in the amount of \$251,825.00 is due for various purpose General Obligation Refunding Bonds related to the Butler County Transportation Improvement District Highway Improvement Bond for the East side of Princeton Road; and

WHEREAS: This Debt Service Payment will be taken out of Fund No. 2906;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Debt Service Payment of \$251,825.00 due on December 2, 2019, to US Bank for TID Bond Services attached hereto as Attachment "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 13, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of November, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-144

RESOLUTION TO AUTHORIZE DEBT SERVICE PAYMENT OF \$195,891.86 TO US BANK
FOR THE BUTLER COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BONDS
FOR THE ~~EAST SIDE OF PRINCETON ROAD~~

BY PASS 4 WIDENING
WHEREAS: Payment is due to US Bank in the amount of \$195,891.86 for the total debt service for the
Butler County Transportation Improvement District ("TID") Bonds for the ~~East side of Princeton Road #2~~
& #3, and
By Pass 4 widening

WHEREAS: This Debt Service Payment of \$195,891.86 is due November 26, 2019 and will be taken out
of Fund No. 2906;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler
County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Debt Service Payment of \$195,891.86 to US Bank for
Butler County TID Bonds #2 & #3, as described in Attachment "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two
separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon
its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees
through the Ohio Revised Code and not the specific authority granted to the Board of
Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and
relating to the passage of this Resolution were taken in meetings open to the public, in
compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 13, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

yes

Joe McAbee: Joe McAbee

yes

Susan Berding: Susan Berding

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township
Fiscal Officer this 13th day of November 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-145

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT WITH BUTLER DEVELOPMENTS, LLC, IN THE AMOUNT OF \$400,000.00, FOR THE SALE OF FAIRFIELD TOWNSHIP PROPERTY LOCATED AT GILMORE ROAD AND HAMILTON MASON ROAD TO BUTLER DEVELOPMENTS, LLC.

WHEREAS: The property is owned by Fairfield Township and is located at Gilmore Road & Hamilton Mason Road, in Fairfield Township, OH, 45011; and

WHEREAS: The property is 3.71 +/- acres of land and the Parcel #s are A03000250000091; A0300012000037 and A0300021000042;

WHEREAS: Butler Developments, LLC is a Limited Liability Corporation wholly owned by Kettering Health Network.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Administrator to enter into a purchase agreement with Butler Developments, LLC for the total amount of \$400,000.00, for the sale of Fairfield Township property located at Gilmore Road and Hamilton Mason Road. A true and accurate copy of the Purchase Agreement is attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 13, 2019

Board of Trustees

Shannon Hartkemeyer Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding Susan Berding

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 15th day of November, 2019.

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Page 2 Res. No. (19-145)

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director

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FAIRFIELD TOWNSHIP

RESOLUTION NO. 19-146

RESOLUTION PROVIDING FOR THE REFINANCING OF FAIRFIELD TOWNSHIP'S PORTION OF THE STATE ROUTE 4 BYPASS PROJECT IN AN AMOUNT NOT TO EXCEED+ \$1,890,000 (NOMINAL FACE AMOUNT OF THE FINANCING) BY FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO AUTHORIZING THE EXECUTION OF THE STATE ROUTE 4 BYPASS FUNDING AGREEMENT FOR THE REFINANCING OF THE STATE ROUTE 4 BYPASS PROJECT; AUTHORIZING AND APPROVING RELATED MATTERS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY.

WHEREAS: Fairfield Township, Butler County, Ohio is a limited home rule township under Chapter 504 of the Ohio Revised Code; and

WHEREAS: Chapter 133 of the Ohio Revised Code provides authority for this Board to finance the cost of making improvements to the Township road system, including land acquisition, construction, planning and legal costs; and

WHEREAS: the Fiscal Officer of Fairfield Township, Butler County, Ohio (the "Township") has estimated the remaining life of the improvements hereinafter described as at least five (5) years and certified the maximum maturity of bonds or notes as ten (10) years; and

WHEREAS: the Township has previously determined that it was necessary to join together with the City of Hamilton, Ohio (the "City"), the County of Butler, Ohio (the "County") and the Butler County Transportation Improvement District (the "TID") to finance improvements to the State Route 4 Bypass (the "Project"); and

WHEREAS: the TID previously issued its Highway Improvement Bonds (State Route 4 Bypass Project), Series 2009 in an amount of \$7,275,000 of which \$5,125,000 are currently outstanding (the "2009 Bonds") to fund the cost of the Project and to pay costs of issuance; and

WHEREAS: the TID has determined to currently refund the 2009 Bonds through the issuance of its Highway Improvement Refunding Bonds (State Route 4 Bypass Project), Series 2019 (the "Refunding Bonds") in order to achieve interest savings; and

WHEREAS: the plan of finance for the repayment of the debt service on the Refunding Bonds calls for funding commitments to be made by the County, the City and the Township to the TID; and

WHEREAS: such commitments are set forth in the State Route 4 Bypass Funding Agreement among the County, the City, the Township and the TID entered into in connection with the issuance of the Refunding Bonds (the "Funding Agreement"); and

WHEREAS: the funding commitment of the Township would be for only that portion of the Project which is within the Township, together with a proportionate share of the costs of issuance; and

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WHEREAS: the Township is not responsible for the funding commitments of the City or the County, except as set forth in the Reconciliation Agreement.

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1:

That it is necessary to provide funding by the Township in the principal sum (nominal face amount) of not to exceed \$1,890,000 plus annual interest on the amount outstanding at the same rate of interest born by the Refunding Bonds for the purpose of refinancing the Township's portion of cost of the Project, under the authority of the provisions of the Ohio Revised Code and the Uniform Public Securities Law thereof. Payments shall be made by the Township to the TID or the corporate trustee for the Refunding Bonds annually or semiannually on such dates and in such amounts as are set forth in the Funding Agreement. In connection therewith, the Township Administrator is hereby authorized and directed to execute and deliver the Funding Agreement in the form on file with the Fiscal Officer of this Board with only such changes not materially adverse to the Township as approved by the Law Director. Execution of the Funding Agreement shall constitute approval of the terms contained in the Funding Agreement shall constitute approval of the terms contained in the Funding Agreement. The Township's obligation to make payments pursuant to the funding Agreement is sometimes referred to as the Township's "Funding Obligation".

SECTION 2:

That the Township's Funding Obligation shall become effective on the date of issuance of the Refunding Bonds and shall continue until the Township's portion of the Refunding Bonds are no longer deemed outstanding; provided that the Township's Funding Obligation shall not extend beyond December 31, 2029.

SECTION 3:

That said funding obligations shall be the full general obligation of this Township, and the full faith, credit and revenue of this Township are hereby pledged for the prompt payment of the same,

SECTION 4:

That during the period while the funding obligation exists there shall be levied upon all of the taxable property in the Township, within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof, The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the Township's Funding Obligation, when and as the same fall due; provided, however, to the extent other Township monies are available and appropriated for such purpose said tax shall not be levied therefore.

SECTION 5:

That the members of this Board, the Township Administrator, the Fiscal Officer and other officials of the Township are hereby authorized to execute other documents and certificates in connection with the issuance of the Refunding Bonds

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if such execution is deemed necessary by bond counsel and approved by the Law Director.

SECTION 6:

That the Township Fiscal Officer is hereby authorized and directed to forward a certified copy of this resolution to the County Auditor of the County of Butler, Ohio.

SECTION 7:

The Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, and the rules of this Board adopted in accordance therewith.

SECTION 8:

The Trustees of Fairfield Township do hereby dispense with the second reading.

SECTION 9:

That this resolution is hereby declared to be an emergency measure necessary for the reason that the public peace, health, safety and welfare of the inhabitants of the Township require the immediate, orderly and timely financing of the projects to which this financing relates including obtaining a favorable interest rate, and this resolution shall take effect immediately upon its adoption.

First Reading: 11/13/19

Second Reading:

Effective: 11/13/19

Vote of Trustees

yes Susan Bending
yes Joe M. Allen
yes Shannon Heatheney

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 13th day of November, 2019.

Authority: ORC133, ORC 504

L. E. Barbaree

Law Director, Approved as to Form

Shelly Schultz
Fairfield Township, Fiscal Officer

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CERTIFICATE AS TO MAXIMUM MATURITY
OF FUNDING OBLIGATIONS

Based upon information provided by and in response to the request of the Board of Trustees, Fairfield Township, County of Butler, Ohio, the Fiscal Officer of Fairfield Township, Butler County, Ohio, being the Fiscal Officer of Fairfield Township, Butler County, Ohio, within the meaning of Section 133.01 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies to the Board of Trustees that the estimated remaining life of the improvements to be refinanced with the proceeds of the sale of not to exceed \$1,890,000 of Highway Improvement Refunding Bonds (State Route 4 Bypass Project), Series 2019 of the Butler County Transportation Improvement District, to make improvements to State Route 4 Bypass located within the City, is at least five (5) years and that the maximum maturity of said bonds or notes is ten (10) years.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of November 2019.

Shelly Schull
Fiscal Officer

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-147

**RESOLUTION TO APPOINT NOELLE SIZEMORE AS A FULL-TIME FINANCE MANAGER,
AT A YEARLY SALARY RATE OF \$55,000.00, EFFECTIVE HIRE DATE DECEMBER 9, 2019,
WITH A 12-MONTH PROBATIONARY PERIOD.**

WHEREAS: The Fiscal Officer has recommended the immediate hiring of a Full-time Finance Manager for operational consistency; and

WHEREAS: The position will be a yearly salary exempt position, with Job Description included as attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the appointment of Noelle Sizemore to the position of Full-time Finance Manager, at a yearly salary exempt rate of \$55,000.00, effective hire date December 9, 2019, with a 12-month probationary period. A copy of the Finance Manager job description is attached as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 13, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee
Susan Berding: Susan Berding

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of November, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes

Regular Trustee Meeting

Meetings

Held

November 13 2019

, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-148

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE
PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING
ADMINISTRATOR TO INITIATE COMPLAINT.

WHEREAS: Uncontrolled vegetation, unsecured property, and/or refuse, junk and debris were reported at the properties listed below; and

- 5519 Echo Springs Drive – Recreational vehicle
- 5800 Reigart Road – Junk/Debris
- 6604 Creekside Way – Junk/Debris

WHEREAS: The Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, or securing the property, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: The Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.

SECTION 2: That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

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Held November 13 2019, Year

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SECTION 3: The Board hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 4: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 5: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 6: This resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: November 13, 2019

Board of Trustees

	<u>Vote of Trustees</u>
Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</u>	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13~~th~~ day of November, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting-Payments Meetings

Held

November 13

2019

, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

Payment Listing

November 2019

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
176-2019	11/06/2019	11/07/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$110,699.95	O
177-2019	11/06/2019	11/07/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$30,416.48	O
178-2019	11/06/2019	11/07/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,271.07	O
179-2019	11/07/2019	11/07/2019	CH	PAYCOR, INC.	\$1,553.80	O
180-2019	11/12/2019	11/13/2019	CH	FIFTH THIRD BANK CORP.	\$10.00	O
181-2019	11/13/2019	11/15/2019	CH	FIFTH THIRD BANK CORP.	\$127.16	O
182-2019	11/15/2019	11/19/2019	CH	FIFTH THIRD BANK CORP.	\$42.90	O
183-2019	11/20/2019	11/20/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$34,611.22	O
184-2019	11/20/2019	11/20/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$127,776.42	O
185-2019	11/20/2019	11/20/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,229.38	O
186-2019	11/20/2019	11/20/2019	CH	PAYCOR, INC.	\$362.91	O
187-2019	11/21/2019	11/26/2019	CH	FIFTH THIRD BANK CORP.	\$295.00	O
188-2019	11/27/2019	11/26/2019	CH	PAYCOR, INC.	\$83.81	O
189-2019	11/27/2019	11/26/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,021.96	O
190-2019	11/27/2019	11/26/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$9,080.80	O
191-2019	11/26/2019	11/26/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$14,780.54	O
192-2019	11/26/2019	11/26/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$51,400.89	O
73974	10/15/2019	10/15/2019	AW	LEXISNEXIS MATTHEW BENDER	\$168.25 *	V
73974	11/06/2019	11/06/2019	AW	LEXISNEXIS MATTHEW BENDER	-\$168.25	V
74046	10/28/2019	10/28/2019	AW	BUTLER COUNTY SHERIFF	\$440.00 *	V
74046	11/05/2019	11/05/2019	AW	BUTLER COUNTY SHERIFF	-\$440.00	V
74072	11/01/2019	10/31/2019	SW	Skipped Warrants 74072 to 74072 Series 1	\$0.00	V
74073	11/01/2019	10/31/2019	AW	DUKE ENERGY	\$7,593.52	O
74074	11/01/2019	10/31/2019	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
74075	11/05/2019	11/05/2019	AW	ACE HARDWARE % RHONDA	\$4.99	O
74076	11/05/2019	11/05/2019	AW	BOBCAT ENTERPRISES	\$1,072.50	O
74077	11/05/2019	11/05/2019	AW	BLUST MOTOR SERVICE, INC.	\$1,921.78	O
74078	11/05/2019	11/05/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$93.89	O
74079	11/05/2019	11/05/2019	AW	DUKE ENERGY	\$51.11	O
74080	11/05/2019	11/05/2019	AW	DUKE ENERGY	\$67.13	O
74081	11/05/2019	11/05/2019	AW	FAIRFIELD TOWNSHIP PETTY CASH	\$56.60	O
74082	11/05/2019	11/05/2019	AW	KLEEM, INC	\$164.95	O
74083	11/05/2019	11/05/2019	AW	QUILL	\$121.45	O
74084	11/05/2019	11/05/2019	AW	U. S. BANK EQUIPMENT FINANCE	\$861.00	O
74085	11/05/2019	11/05/2019	AW	WILSON GARDEN CENTER	\$80.00	O
74086	11/05/2019	11/05/2019	AW	CINTAS #009	\$281.45	O
74087	11/05/2019	11/05/2019	AW	TRACTOR SUPPLY CO.	\$583.03	O
74088	11/05/2019	11/05/2019	AW	NORMAC COMPANY LLC	\$130.65	O
74089	11/05/2019	11/05/2019	AW	DUKE ENERGY	\$1,246.39	O
74090	11/05/2019	11/05/2019	AW	KENNETH J. GEIS	\$3,379.24	O
74091	11/05/2019	11/05/2019	AW	O'REILLY AUTO ENTERPRISES LLC	\$536.30	O
74092	11/05/2019	11/05/2019	AW	WINSUPPLY COMMERCIAL CHARGE	\$76.80	O
74093	11/05/2019	11/05/2019	AW	COMMERCIAL PARTS & SERVICE OF CINC	\$182.00	O
74094	11/05/2019	11/05/2019	AW	FEDEX	\$104.61	O
74095	11/05/2019	11/05/2019	AW	OVERHEAD DOOR OF GREATER CINCINN	\$162.50	O
74096	11/05/2019	11/05/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$1,321.86	O

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Minutes

Regular Trustee Meeting-Payments Meetings

Held

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

November 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
74097	11/05/2019	11/05/2019	AW	AIRGAS USA, LLC	\$1,161.11	O
74098	11/05/2019	11/05/2019	AW	HOME DEPOT CRC	\$332.22	O
74099	11/05/2019	11/05/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,780.00	O
74100	11/05/2019	11/05/2019	AW	AXA RETIREMENT SOLUTIONS	\$685.00	O
74101	11/05/2019	11/05/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASSOCIATION	\$340.00	O
74102	11/07/2019	11/06/2019	AW	LEXISNEXIS MATTHEW BENDER	\$168.25	V
74102	11/07/2019	11/06/2019	AW	LEXISNEXIS MATTHEW BENDER	-\$168.25	V
74103	11/07/2019	11/06/2019	AW	LEXISNEXIS MATTHEW BENDER	\$168.25	O
74104	11/12/2019	11/12/2019	AW	A. E. DAVID COMPANY INC	\$675.50	O
74105	11/12/2019	11/12/2019	AW	ACCESS	\$213.81	O
74106	11/12/2019	11/12/2019	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$44,026.00	O
74107	11/12/2019	11/12/2019	AW	BLUST MOTOR SERVICE, INC.	\$865.48	O
74108	11/12/2019	11/12/2019	AW	BOUND TREE MEDICAL LLC	\$1,634.89	O
74109	11/12/2019	11/12/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$56.08	O
74110	11/12/2019	11/12/2019	AW	CDWG	\$188.75	O
74111	11/12/2019	11/12/2019	AW	COX OHIO PUBLISHING	\$2,954.70	O
74112	11/12/2019	11/12/2019	AW	DUKE ENERGY	\$2,088.88	O
74113	11/12/2019	11/12/2019	AW	FASTSIGNS	\$103.20	O
74114	11/12/2019	11/12/2019	AW	CINTAS #009	\$86.73	O
74115	11/12/2019	11/12/2019	AW	FOX SERVICES	\$20.00	O
74116	11/12/2019	11/12/2019	AW	IRVING MATERIALS, INC	\$470.00	O
74117	11/12/2019	11/12/2019	AW	HENRY SCHEIN	\$433.80	O
74118	11/12/2019	11/12/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$150.00	O
74119	11/12/2019	11/12/2019	AW	MIDWEST RADAR & EQUIPMENT	\$630.00	O
74120	11/12/2019	11/12/2019	AW	MIKE BRIDGES	\$44.75	O
74121	11/12/2019	11/12/2019	AW	MT. PLEASANT BLACKTOPPING CO.	\$145.59	O
74122	11/12/2019	11/12/2019	AW	MONRO INC dba CAR-X LLC	\$453.95	O
74123	11/12/2019	11/12/2019	AW	NAPA AUTO PARTS	\$49.99	O
74124	11/12/2019	11/12/2019	AW	NORTH POLE REFRIGERATION INC	\$273.12	O
74125	11/12/2019	11/12/2019	AW	OHIO FIRE CHIEFS ASSOCIATION, INC.	\$6,500.00	O
74126	11/12/2019	11/12/2019	AW	PERFECTION GROUP INC	\$1,279.00	O
74127	11/12/2019	11/12/2019	AW	QUILL	\$1,748.43	O
74128	11/12/2019	11/12/2019	AW	QUILL	\$114.55	O
74129	11/12/2019	11/12/2019	AW	ROY TAILOR UNIFORM	\$5,285.50	O
74130	11/12/2019	11/12/2019	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$3,425.74	O
74131	11/12/2019	11/12/2019	AW	SHIVER SECURITY SYSTEM, INC	\$191.34	O
74132	11/12/2019	11/12/2019	AW	SOUTHEASTERN EQUIPMENT CO. INC.	\$202.60	O
74133	11/12/2019	11/12/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$877.67	O
74134	11/12/2019	11/12/2019	AW	STAR DRY CLEANERS	\$155.50	O
74135	11/12/2019	11/12/2019	AW	VANCES LAW ENFORCEMENT	\$3,619.65	O
74136	11/12/2019	11/12/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$88.48	O
74137	11/12/2019	11/12/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$180.04	O
74138	11/12/2019	11/12/2019	AW	ZIN'S PLUMBING LLC	\$645.00	O
74139	11/12/2019	11/12/2019	AW	FIFTH THIRD BANK (CC)	\$4,305.49	O
74140	11/12/2019	11/12/2019	AW	DUKE ENERGY	\$453.04	O
74141	11/12/2019	11/12/2019	AW	ONE STOP TOOL RENTAL INC	\$123.85	O

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Held November 13 2019 Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing November 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
74142	11/12/2019	11/12/2019	AW	BETHESDA HEALTHCARE	\$196.65	O
74143	11/12/2019	11/12/2019	AW	COX OHIO PUBLISHING	\$194.94	O
74144	11/12/2019	11/12/2019	AW	THE BANK OF NEW YORK MELLON	\$364,481.25	V
74144	11/12/2019	11/12/2019	AW	THE BANK OF NEW YORK MELLON	-\$364,481.25	V
74145	11/12/2019	11/12/2019	AW	THE BANK OF NEW YORK MELLON	\$364,481.25	V
74145	11/12/2019	11/12/2019	AW	THE BANK OF NEW YORK MELLON	-\$364,481.25	V
74146	11/12/2019	11/12/2019	AW	THE BANK OF NEW YORK MELLON	\$364,481.25	O
74147	11/13/2019	11/13/2019	AW	CINTAS #009	\$124.44	O
74148	11/14/2019	11/14/2019	AW	US BANK CORPORATE TRUST SERVICES	\$251,825.00	O
74149	11/14/2019	11/14/2019	AW	US BANK CORPORATE TRUST SERVICES	\$195,891.86	O
74150	11/19/2019	11/15/2019	AW	RUMPKÉ CONSOLIDATED COMPANIES	\$487.85	V
74150	11/19/2019	11/15/2019	AW	RUMPKÉ CONSOLIDATED COMPANIES	-\$487.85	V
74151	11/19/2019	11/15/2019	AW	RUMPKÉ CONSOLIDATED COMPANIES	\$487.85	O
74152	11/19/2019	11/19/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
74153	11/19/2019	11/19/2019	AW	CINNATI BELL TELEPHONE	\$1,692.69	O
74154	11/19/2019	11/19/2019	AW	CINTAS #009	\$378.92	O
74155	11/19/2019	11/19/2019	AW	DUKE ENERGY	\$341.91	O
74156	11/19/2019	11/19/2019	AW	ADJUDICATION LAB INC	\$515.00	O
74157	11/19/2019	11/19/2019	AW	FOX SERVICES	\$80.00	O
74158	11/19/2019	11/19/2019	AW	CITY OF HAMILTON	\$1,157.12	O
74159	11/19/2019	11/19/2019	AW	LIBERTY TOWNSHIP FIRE DEPARTMENT	\$135.00	O
74160	11/19/2019	11/19/2019	AW	MATHESON TRI GAS	\$122.79	O
74161	11/19/2019	11/19/2019	AW	PERFECTION GROUP INC	\$1,836.52	O
74162	11/19/2019	11/19/2019	AW	PHOENIX SAFETY OUTFITTERS	\$74.00	O
74163	11/19/2019	11/19/2019	AW	PHOENIX SAFETY OUTFITTERS	\$14,960.00	O
74164	11/19/2019	11/19/2019	AW	ROY TAILOR UNIFORM	\$121.59	O
74165	11/19/2019	11/19/2019	AW	SILCO FIRE PROTECTION CO	\$149.50	O
74166	11/19/2019	11/19/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$4,666.37	O
74167	11/19/2019	11/19/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$630.00	O
74168	11/19/2019	11/19/2019	AW	VALVOLINE LLC	\$212.03	O
74169	11/19/2019	11/19/2019	AW	WILSON GARDEN CENTER	\$2,750.00	O
74170	11/19/2019	11/19/2019	AW	MENARDS	\$365.74	O
74171	11/19/2019	11/19/2019	AW	AIRGAS USA, LLC	\$76.83	O
74172	11/19/2019	11/19/2019	AW	BOUND TREE MEDICAL LLC	\$301.20	O
74173	11/19/2019	11/19/2019	AW	COX OHIO PUBLISHING	\$738.72	O
74174	11/19/2019	11/19/2019	AW	HUMANA HEALTH PLAN OHIO	\$54,788.35	O
74175	11/19/2019	11/19/2019	AW	MIDDLETOWN FORD	\$421.98	O
74176	11/19/2019	11/19/2019	AW	QUILL	\$359.99	O
74177	11/19/2019	11/19/2019	AW	STANDARD INSURANCE	\$1,112.24	O
74178	11/19/2019	11/19/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$7,219.53	O
74179	11/19/2019	11/19/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$275.00	O
74180	11/19/2019	11/19/2019	AW	SUNESIS CONSTRUCTION CO.	\$965,904.87	O
74181	11/19/2019	11/19/2019	AW	BUTLER COUNTY UNITED WAY	\$41.00	O
74182	11/19/2019	11/19/2019	AW	FRATERNAL ORDER OF POLICE	\$585.60	O
74183	11/19/2019	11/19/2019	AW	FRATERNAL ORDER OF POLICE LODGE #3	\$200.13	O
74184	11/19/2019	11/19/2019	AW	AXA RETIREMENT SOLUTIONS	\$685.00	O

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Minutes Regular Twstee Meeting-Payments Meetings

Held November 13 2019 , Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

November 2019

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
74185	11/19/2019	11/19/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$335.00	O
74186	11/19/2019	11/19/2019	AW	METROPOLITAN OFFICE	\$1,074.54	O
74187	11/19/2019	11/19/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,792.00	O
74188	11/19/2019	11/19/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$79.04	O
74189	11/19/2019	11/19/2019	AW	DOUGLAS LANIER	\$35.24	O
74190	11/19/2019	11/19/2019	AW	WARGO ELECTRICAL CONTRACTORS	\$1,082.50	O
74191	11/20/2019	11/19/2019	AW	DUKE ENERGY	\$51.27	O
74192	11/20/2019	11/19/2019	AW	BROWN TREE SERVICE	\$220.00	O
74193	11/20/2019	11/19/2019	AW	FASTSIGNS	\$529.82	V
74193	11/20/2019	11/19/2019	AW	FASTSIGNS	-\$529.82	V
74194	11/20/2019	11/19/2019	AW	FASTSIGNS	\$529.82	O
74195	11/21/2019	11/21/2019	AW	BETHESDA HEALTHCARE	\$761.00	O
74196	11/26/2019	11/26/2019	AW	FIRESTONE PAYMENT CENTER	\$2,673.41	O
74197	11/26/2019	11/26/2019	AW	JOHN R. JURGENSEN	\$4,690.07	O
74198	11/26/2019	11/26/2019	AW	Best One Tire and Service of Mid Ameica, Inc	\$1,497.50	O
74199	11/26/2019	11/26/2019	AW	CDWG	\$1,407.45	O
74200	11/26/2019	11/26/2019	AW	FOX SERVICES	\$40.00	O
74201	11/26/2019	11/26/2019	AW	ROY TAILOR UNIFORM	\$469.84	O
74202	11/26/2019	11/26/2019	AW	LIBERTY LAWN SERVICE LLC	\$196.00	O
74203	11/26/2019	11/26/2019	AW	LIBERTY LAWN SERVICE LLC	\$2,325.00	O
74204	11/26/2019	11/26/2019	AW	NORMAC COMPANY LLC	\$64.35	O
74205	11/26/2019	11/26/2019	AW	QUILL	\$98.32	O
74206	11/26/2019	11/26/2019	AW	RAINBOW ENVIRONMENTAL SERVICES	\$725.00	O
74207	11/26/2019	11/26/2019	AW	VERIZON WIRELESS	\$1,203.17	O
74208	11/26/2019	11/26/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$151.56	O
74209	11/26/2019	11/26/2019	AW	WALMART	\$409.98	O
74210	11/26/2019	11/26/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,700.09	O
74211	11/26/2019	11/26/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$5,879.11	O
74212	11/26/2019	11/26/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$64.89	O
74213	11/26/2019	11/26/2019	AW	UNIVERSITY OF CINCINNATI PHYSICIANS	\$200.00	O
74214	11/26/2019	11/26/2019	AW	CINTAS #009	\$225.48	O
74215	11/26/2019	11/26/2019	AW	HENRY SCHEIN	\$2,069.93	O
74216	11/26/2019	11/26/2019	AW	AIRGAS USA, LLC	\$1,108.50	O
74217	11/26/2019	11/26/2019	AW	EMSAR MEDICAL REPAIR INC	\$2,420.71	O
74218	11/26/2019	11/26/2019	AW	PENN CARE INC	\$606.50	O
74219	11/26/2019	11/26/2019	AW	BOUND TREE MEDICAL LLC	\$2,430.43	O
74220	11/26/2019	11/26/2019	AW	QUILL	\$62.95	O
74221	11/26/2019	11/26/2019	AW	SUNBELT RENTALS INC	\$1,823.40	O
74222	11/26/2019	11/26/2019	AW	SPRINT	\$132.24	O
74223	11/26/2019	11/26/2019	AW	CITY OF HAMILTON	\$335.17	O
74224	11/26/2019	11/26/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$12.56	O
74225	11/26/2019	11/26/2019	AW	DOUBLE "D" BLACKTOP	\$4,600.00	O

Total Payments: \$2,419,197.78

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$2,419,197.78